- 100 -

Decree, including, but not limited to, sampling, analysis, chain of custody records, manifests, trucking logs, receipts, reports, sample traffic routing, correspondence, or other documents or information related to the Work. Settling Defendants shall also make available to EPA and the Commonwealth, for purposes of investigation, information gathering, or testimony, their employees, agents, or representatives with knowledge of relevant facts concerning the performance of the Work.

- all of the documents or information submitted to Plaintiffs under this Consent Decree to the extent permitted by and in accordance with Section 104(e)(7) of CERCLA, 42 U.S.C. § 9604(e)(7), and 40 C.F.R. § 2.203(b). Documents or information determined to be confidential by EPA will be afforded the protection specified in 40 C.F.R. Part 2, Subpart B. If no claim of confidentiality accompanies documents or information when they are submitted to EPA and the Commonwealth, or if EPA has notified Settling Defendants that the documents or information are not confidential under the standards of Section 104(e)(7) of CERCLA, the public may be given access to such documents or information without further notice to Settling Defendants.
- b. The Settling Defendants may assert that certain documents, records and other information are privileged under the attorney-client privilege or any other privilege recognized by federal law. If the Settling Defendants assert such a privilege in lieu of providing documents, they shall provide the Plaintiffs with the following: (i) the title of the document, record, or information; (ii) the date of the document, record, or information; (iii) the name and title of the author of the document, record, or information; (iv) the name and title of each addressee and recipient; (v) a description of the contents of the document, record, or information; and (vi) the

privilege asserted by Settling Defendants. However, no documents, reports or other information created or generated pursuant to the requirements of the Consent Decree shall be withheld on the grounds that they are privileged.

119. No claim of confidentiality shall be made with respect to any data, including, but not limited to, all sampling, analytical, monitoring, hydrogeologic, scientific, chemical, or. engineering data, or any other documents or information evidencing conditions at or around the Site.

XXVI. RETENTION OF RECORDS

- Defendants' receipt of EPA's notification or Completion of the Work), each Settling Defendant shall preserve and retain all records and documents now in its possession or control or which come into its possession or control that relate in any manner to the performance of the Work or liability of any person for response actions conducted and to be conducted at the Site, regardless of any corporate retention policy to the contrary. Until ten (10) years after the Settling Defendants' receipt of EPA's notification pursuant to Paragraph 61.c. of Section XV (Certification of Completion), Settling Defendants shall also instruct their contractors and agents to preserve all documents, records, and information of whatever kind, nature, or description relating to the performance of the Work.
- 121. At the conclusion of this document retention period, Settling Defendants shall notify the United States and the Commonwealth at least ninety (90) days prior to the destruction of any such records or documents, and, upon request by the United States or the Commonwealth,

 Settling Defendants shall deliver any such records or documents to EPA or the Commonwealth.

If the United States has not responded to Settling Defendants' notice prior to the time Settling Defendants intend to destroy the records or documents, Settling Defendants shall deliver all such records and documents to EPA no earlier than ten (10) days after providing an additional written notice that such records and documents will be delivered, unless EPA provides otherwise after receiving such notice. The Settling Defendants may assert that certain documents, records and other information are privileged under the attorney-client privilege or any other privilege recognized by federal law. If the Settling Defendants assert such a privilege, they shall provide the Plaintiffs with the following: (i) the title of the document, record, or information; (ii) the date of the document, record, or information; (iii) the name and title of the author of the document, record, or information; (iv) the name and title of each addressee and recipient; (v) a description of the subject of the document, record, or information; and (vi) the privilege asserted by Settling Defendants. However, no documents, reports, or other information created or generated pursuant to the requirements of the Consent Decree shall be withheld on the grounds that they are privileged.

122. Each Settling Party hereby certifies individually that, to the best of its knowledge and belief, after thorough inquiry, it has not altered, mutilated, discarded, destroyed, or otherwise disposed of any records, documents, or other information relating to its potential liability regarding the Site since notification of potential liability by the United States or the Commonwealth or the filing of suit against it regarding the Site and that it has fully complied with any and all EPA requests for information pursuant to Sections 104(e) and 122(e) of CERCLA, 42 U.S.C. §§ 9604(e) and 9622(e), and Section 3007 of RCRA, 42 U.S.C. § 6927.

- 103 -

XXVII. NOTICES AND SUBMISSIONS

Whenever, under the terms of this Consent Decree, written notice is required to be given or a report or other document is required to be sent by one Party to another, it shall be directed to the individuals at the addresses specified below, unless those individuals or their successors give notice of a change to the other Parties in writing. All notices and submissions shall be considered effective upon receipt, unless otherwise provided. Written notice as specified herein shall constitute complete satisfaction of any written notice requirement of the Consent Decree with respect to the United States, EPA, Settling Federal Agencies, the Commonwealth, and the Settling Defendants, respectively.

As to the United States:

Chief, Environmental Enforcement Section
Environment and Natural Resources Division
U.S. Department of Justice
P.O. Box 7611
Ben Franklin Station
Washington, D.C. 20044
Re: DOJ # 90-11-3-1731-DOJ

and

Joan A. Johnson
Assistant Regional Counsel (3RC41)
United States Environmental Protection Agency
Region III
1650 Arch Street
Philadelphia, PA 19103-2029

As to the Settling Federal Agencies

Chief, Environmental Defense Section United States Department of Justice

- 104 -

Environment and Natural Resource Division P.O. Box 23986
Washington, D.C. 20026-3986
re: DJ# 90-11-6-80

As to EPA:

Linda Dietz (3HW21)
EPA Project Coordinator
United States Environmental Protection Agency
Region III
1650 Arch Street
Philadelphia, PA 19103-2029

As to the Commonwealth:

April Flipse
PADEP Project Coordinator
PADEP - Southeast Region
Lee Park, Suite 6010, 555 North Lane
Conshohocken, PA 19428

As to the Settling Defendants:

[Name] Settling Defendants' Project Coordinator [Address]

XXVIII. EFFECTIVE DATE

124. The effective date of this Consent Decree shall be the date upon which this Consent Decree is entered by the Court, except as otherwise provided herein.

XXIX. RETENTION OF JURISDICTION

125. This Court retains jurisdiction over both the subject matter of this Consent Decree and the Settling Defendants for the duration of the performance of the terms and provisions of this Consent Decree for the purpose of enabling any of the Parties to apply to the Court at any

time for such further order, direction, and relief as may be necessary or appropriate for the construction or modification of this Consent Decree, or to effectuate or enforce compliance with its terms, or to resolve disputes in accordance with Section XX (Dispute Resolution) hereof.

This Court also retains jurisdiction over the agreement between the Settling Performing

Defendants and the Settling Partial Cash-Out Defendants; however that agreement shall not be construed to affect the obligations of the Settling Defendants as set forth in this Consent Decree nor the rights of the United States in enforcing the terms of this Consent Decree, and in the event of any conflict, the terms of this Consent Decree shall prevail.

XXX. APPENDICES

- 126. The following appendices are attached to and incorporated into this Consent Decree:
- "Appendix A" is the ROD.
- "Appendix B" is the complete list of Settling Defendants.
 - "Appendix B-1 is a list of Settling Performing Defendants.
 - "Appendix B-2 is a list of Settling Partial Cash-Out Defendants.
- "Appendix C" is the list of Settling Federal Agencies.
- "Appendix D" is the "Qualified Settlement Fund".
- "Appendix E" is the Malvern TCE Superfund Site Administrative Order on Consent for <u>De Minimis</u> Settlement, U.S. EPA Docket No. III-98-074-DC.
- "Appendix F" is the Procedure and Payment Schedule Regarding the Determination Under Paragraph 109(c) that the Volume of Hazardous Substances Attributable to the United States Exceeds the Amount Agreed to by the Settling Parties.

- 106 -

XXXI. COMMUNITY RELATIONS

127. Settling Defendants shall propose to EPA and the Commonwealth their participation in the community relations plan to be developed by EPA. EPA will determine the appropriate role for the Settling Defendants under the Plan. Settling Defendants shall also cooperate with EPA and the Commonwealth in providing information regarding the Work to the public. As requested by EPA or the Commonwealth, Settling Defendants shall participate in the preparation of such information for dissemination to the public and in public meetings which may be held or sponsored by EPA or the Commonwealth to explain activities at or relating to the Site.

XXXII. MODIFICATION

- 128. Schedules specified in this Consent Decree for completion of the Work may be modified by agreement of the EPA Project Coordinator in consultation with the PADEP Project Coordinator and the Settling Defendants. All such modifications shall be made in writing.
- 129. Except as otherwise provided in this Paragraph, no modifications shall be made to provisions of this Consent Decree without written notification to and written approval of the United States in consultation with the Commonwealth, Settling Defendants, and the Court. Prior to providing its approval to any modification to the provisions of this Consent Decree, the United States will provide the Commonwealth with a reasonable opportunity to review and comment on the proposed modification. Modifications to the Remedial Design Work Plan, Remedial Action Work Plan, and any other plan approved by EPA under this Consent Decree that do not materially alter the requirements of those documents may be made by written agreement between the EPA Project Coordinator, after providing the Commonwealth with a reasonable opportunity to review and comment on the proposed modification, and the Settling Defendants.

- 108 -

notified the Settling Defendants in writing that it no longer supports entry of the Consent Decree.

134. Each Settling Defendant shall identify, on the attached signature page, the name, address, and telephone number of an agent who is authorized to accept service of process by mail on behalf of that Party with respect to all matters arising under or relating to this Consent Decree. Settling Defendants hereby agree to accept service in that manner and to waive the formal service requirements set forth in Rule 4 of the Federal Rules of Civil Procedure and any applicable local rules of this Court, including, but not limited to, service of a summons.

XXXV. RELATIONSHIP BETWEEN CONSENT ORDER AND CONSENT DECREE

the Work shall commence in accordance with Administrative Order on Consent, EPA Docket No. III-99-018-DC ("Consent Order"), prior to the effective date of this Consent Decree. Upon the effective date of this Consent Decree, and as set forth in Section III of the Consent Order, the Consent Order shall terminate. It is agreed by the Parties, that upon termination of the Consent Order due to entry of this Consent Decree, performance of work commenced under the Consent Order shall continue under this Consent Decree in accordance with the EPA-approved schedules and requirements developed under the Consent Order. To the extent that Settling Defendants have fulfilled obligations under the Consent Order that are also required by this Consent Decree, Settling Defendants shall also be deemed to have fulfilled such obligations under this Consent Decree.

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 9 of 118

SW-000900

- 109 -

SO ORDERED THIS ____ DAY OF _____, 19_.

United States District Judge

- 110 -

THE UNDERSIGNED PARTIES enter into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR THE UNITED STATES OF AMERICA

Assistant Attorney General

Environment and Natural Resources

Division

U.S. Department of Justice Washington, D.C. 20530

ROBERT LEFEVRE

Environmental Enforcement Section Environment and Natural Resources

Division

U.S. Department of Justice

Washington, D.C. 20530

United States Attorney

AMES G. SHEEHAN AST Chief, Civil Division

NURIYE C. UYOUR Assistant United States Attorney Eastern District of Pennsylvania

U.S. Department of Justice 615 Chestnut Street

Philadelphia, PA 19106

- 110 -

YVETTE M. WILKERSON-BARRON

Environmental Defense Section

Environment and Natural Resources Division

U.S. Department of Justice

P.O. Box 23986

Washington, D.C. 20026-3986

- 112 -

W. MICHAEL McCABP
Regional Administrator
U.S. Environmental Protection Agency
Region III
1650 Arch Street
Philadelphia, PA 19103-2029

WILLIAM C. EARLY

Acting Regional Counsel

U.S. Environmental Protection Agency,

Region III

1650 Arch Street

Philadelphia, PA 19103-2029

JOAN A. JOHNSON

Assistant Regional Counsel

U.S. Environmental Protection Agency,

Region ${\bf III}$

1650 Arch Street

Philadelphia, PA 19103-2029

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 13 of 118

SW-000904

- 113 -

United States v. Settling Defendants Consent Decree Signature Page

FOR THE COMMONWEALTH OF PENNSYLVANIA

Date: 6/21/99

MARGARET O. MURPHY

Assistant Counsel

Office of Chief Counsel

PADEP - Southeast Region

Lee Park, Suite 6015, 555 North Lane

Conshohocken, PA 19428

Date: 6/21/99

[Name] BRUCE D. BEITLER

[Title]. Regional Manager, Environmental Cleanum Pro

[Address]PADEP - Southeast Region

Lee Park, Suite 6010, 555 North Lane

Conshohocken, PA 19428

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

> FOR ACTION MANUFACTURING COMPANY, INC., a Delaware Corporation, for itself and on behalf of its predecessors: Action Manufacturing Company, Inc., a Pennsylvania Corporation, AMRAM, Inc., AMCOM, Inc. and Harry and Martha Stern

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Action Manufacturing Company (Specify entity identified on EPA's Volumetric Ranking Summary)

Date: June 1999

rthur J. Mattia President

100 East Effe Avenue Philadelphia, PA 19134

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name:

Ballard Spahr Andrews & Ingersoll, LLP

Title:

Attorneys for Action Manufacturing Company, Inc.

Attention: Robert B. McKinstry, Jr., Esquire

Harry R. Weiss, Esquire

Address: 1735 Market Street, 51" Floor

Philadelphia, PA 19103-7599

Tel. Number: 215-864-8208

96

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Aluminum Company of America
(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99

[Name - Please Type] Raiph W. Waechter Senior Counsel

[Title - Please Type] Alcoa Corporate Center [Address -- Please Type] 201 Isabella Street

Pittsburgh, PA 15212-5858

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: David G. Hetzel, Esq.

Title: Counsel, LeBoeuf, Lamb, Greene & MacRae, L.L.P.

Address: One Gateway Center, 420 Fort Duquesne Blvd., Suite 160

Tel. Number: (412) 594-2300 Pittsburgh, PA 15222-1437

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

-114 -

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

> FOR Armstrong World Industries, Inc.

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Armstrong Cork Company (Specify entity identified on EPA's Volumetric Ranking Summary)

Date: June 15, 1999

[Name - Please Type]

[Title - Please Type]

[Address -- Please Type]

Senior Vice President, Operations,

Floor Products Operations

Armstrong World Industries, Inc.

2500 Columbia Avenue, Lancaster, PA 17603

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Deborah K. Owen

Title: Senior Vice President, Secretary and General Counsel

Address: Armstrong World Industries, Inc., 2500 Columbia Ave., Lancaster PA 1760

Tel. Number: (717) 396-3586

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR L-3 COMMUNICATIONS AYDIN CORPORATION

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Aydin Corporation (Specify entity identified on EPA's Volumetric Ranking Summary)

Date: <u>JUNE 17, 1999</u>

David Sweet Counsel

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: David Sweet, Esq.: Payne & Fears, LLP

Title: Counsel

4 Park Plaza. Suite 1100. Irvine CA 92614 Address:

Tel. Number: (949) 851-1100

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR Borker Pipe Firrings

This corresponds to the following entity identified by EPA as contributing substances to the Site:

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99

[Name - Please Type] Wartanie | S. Barker [Title - Please Type] Vice President

[Address - Please Type] Barker Pipe Firtings Co 271 Lancaster lue

Frazer, PA 19355

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Nathania

Title: V. Y

Barker Pige Fittings Co 271 Lancaster Ave. Frazer PA 193:

Tel. Number: 610 - 296 - 7076

A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 09-50026-mg (continued) Pg 19 of 118

SW-000910

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

> BECKETT CORPORATION, A NEW JERSEY CORPORATION*/

Date: June 14, 1999

William Flisher, Chief Operating Officer

101 Commerce Drive

Moorestown, New Jersey 08057

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Farer Fersko, a Professional Association

Title: Attn: David B. Farer, Esq.

Address: 600 South Avenue, P.O. Box 580, Westfield, NJ 07091

Tel. Number: (908) 789-8550

A separate signature page must be signed by each corporation, individual or other legal */ entity that is settling with the United States.

96

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR Bulova Technologies LLC *

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Hamilton Technology, Inc.
(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99

Craig Schnee

Vice President and Counsel

101 Worth Queen St., Lancaster, PA 17604

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: .. G. Lee Tannehill

Title: Vice President, International

Address: 101 North Queen Street, Lancaster, PA 17604

Tel. Number: (717) 299-2581

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site

For:

THE CABOT GROUPING

(Kawecki Berylco, Cabot Berylco, Cabot, Cabot Wrought Products)

Date: June 15, 1999

BY:

Robert Rothberg

TITLE:

NAME:

Vice President and General Counsel

ADDRESS: 75 State St., Boston, MA 02109

Agent Authorized to Accept Service on behalf of Above-signed Party.

Paul C. Nightingale, Esquire Cabot Corporation 75 State Street Boston, MA 02109-1806... 617-342-6110

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

to the Marvett For depertuna ofter
FOR CHEMETALL FOOTE CORP.
This corresponds to the following entity identified by EPA as contributing substances to the Site:
Cyprus Foote Mineral Co. (Specify entity identified on EPA's Volumetric Ranking Summary)
(Specify entity identified on EPA's volumente Raiking dammay)
Date: 6/15/99 Q.J. Dima
Title: Vice President-Operations
Address: Chemetall Foote Corporation
348 Holiday Inn Drive
Kings Mountain, NC 28086
Name: P.J. Seanan Title: Vice President-Operations Address: Chemetall Foote Corporation 348 Holiday Inn Drive Kings Mountain, NC 28086 Agent Authorized to Accept Service on Behalf of Above-signed Party:
Name: CT Corporation System
Title:
Address: 1635 Market St., Philadelphia, PA 19103

Tel. Number: 215 - 563 -7750

-114-

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR Delbar Products, Inc.

This corresponds to the following entity identified by EPA as contributing substances to the Site: Delbar Products, Inc.

Date: 6/11/99

Name Thomas M. Karabinos
Title President and Treasurer
Address Delbar Products, Inc.
7th & Spruce Sts.
Perkasie, PA 18944

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Craig W. Benfield

Title: Environmental/Safety Compliance Engineer

Address: Delbar Products, Inc., 7th & Spruce Sts., Perkasie, PA 18944

Tel. Number: 215-257-6892

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 24 of 118

SW-000915

08/25/1999 17:08

6104306948

ELDREDGE INC

PAGE 82/82

-114-

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfind Site.

This corresponds to the following entity identified by EPA as contributing substances to the Site:

(Specify entity identified on EPA's Volumetric Ranking Summary)

ROBERT C. ELDREDGE, PRESIDENT

ELDREDGE N.C..

898 FERN HILL 20

WEST CHESTER, PA. 19380 MALL Manager

[Name — Please Type]

[Title -- Please Type] [Address -- Please Type]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name:
Title:
Address:
Tel. Number:

[Please Type above information]

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site

FOR:

Fischer & Porter Company, on behalf of itself and its subsidiaries, including the following entity on the U.S. Environmental Protection Agency's November 30, 1998 Final Volumetric Ranking Summary for the Malvern TCE Superfund Site: Fischer & Porter Co./Andrews Glass

Date: 6/14/99

Hadi Amari

Chief Operating Officer
Fischer & Porter Company
125 East County Line Road
Warminster, PA 18974

Agent authorized to Accept Service on Behalf of Above-Signed Party:

Name:

William H. Gross

Ву:

Address:

Fischer & Porter Company 125 East County Line Road Warminster, PA 18974

Telephone Number:

215-674-6789

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 26 of 118

SW-000917

96

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR RCA CORPORATION

Date: 6/13/99

David W. Thompson

Manager, Mid-Atlantic/Southeast Region Environmental Remediation Program

General Electric Company

Corporate Environmental Programs

640 Freedom Business Center King of Prussia, PA 19406

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR General Motors Corporation COMPANY, INC. */

This corresponds to the following entity identified by EPA as contributing substances to the Site:

General Motors Corporation
(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/10/99

Don a. Seliemann

[Name — Please Type] [Title — Please Type] [Address — Please Type]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: General Motors Corporation

Title: Service of Process

Address: 3031 W. Gd. Blvd. MC: 482-207-722 Detroit, MI 4820

Tel. Number: 313/974-1822

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

- 115 -

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating

to the Malvern TCE Superfund Site.

FOR HAMILTON RECISION MEMORS COMPANY, INC. */

This corresponds to the following entity identified by EPA as contributing substances to the Site:

HAMILYON PRECISION METRIS, INC. (Specify entity identified on EPA's Volumetric Ranking Summary)

ON MECISION METALS, INC. HREKSTOWN ROAD Date: 6/14/99 ANCASTEK. Name - Please Type

[Title -- Please Type] [Address -- Please Type]

Agent Authorized to Accept Service on Behalf of Above-signed Party: RICHARD G. BERNET

Name: KATY INDUSTRIES, INC.

Title: ASSOCIATE GENETH COUNSEL

6300 S. SYRACUSE WAY, SUITE 300 Address:

Tel. Number: <u>ENGLEWOOD</u>, CO. 80111 (303) 290-9300

[Please Type above information]

aux D. Wala

A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

₩×

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR HUNDY & HACHALCOMPANY, INC. */

Title - Please Type [Address - Please Type]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: David L. Kelly

[Please Type]

Title: Director, Corporate E H & S Office
Address: 231 Ferris Avenue, East Providence, RI 02916

Tel. Number: 401-434-5445

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

-114-

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR	HERCULES	INCORPORATED	COMPANY, INC. */
-----	----------	--------------	------------------

This corresponds to the following entity identified by EPA as contributing substances to the Site:

** Electronic Display Systems, Inc.
(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99

[Name — Please Type]
[Title — Please Type]

[Address - Please Type]

Marshall W. Jones

Acting Vice President of Safety, Health, Environment

and Regulatory Affairs, Hercules Incorporated

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Richard Dahlen

Title: General Counsel

Address: 1313 N. Market Street, Wilmington, DE 19894

Tel. Number: (302) 594-5015

[Please Type above information]

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

^{**/} This corporation was subsequently renamed "Hercules Aerospace Display Systems, Inc." and "B.F. Goodrich Aerospace Display Systems, Inc."

- 114 -

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR Kim Manufacturing COMPANY, INC. */

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Kim Manufacturing Company
(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99

[Name - Please Type] Thomas J. Kiely, JR.

[Title - Please Type] President

_ [Address - Please Type] P.O. Box 405

Downingtown, PA 19335-0405

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Susan P. LeGROS Esquire
Title: Attorney for Kim Manutacturing Company
PA

Address: 1000 Westlakes Drive Ste. 275 Berwyn PA 19312

Tel. Number: 610-640-7350
[Please Type above information]

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

- 114 -

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR Kim Manufacturing COMPANY, INC. *

This corresponds to the following entity identified by EPA as contributing substances to the Site:

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99

[Name - Please Type] Thomas J. Kiely, JR.

[Title - Please Type] President

.. [Address - Please Type] P.O. Box 405

Downingtown, PA 19335-0405

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Susan P. LeGROS Esquire
Title: Attorney for Kim Manutacturing Company

Address: 1000 Westlakes Drive Ste 275 Berwyn PA 19312

Tel. Number: 610-640-7350

^{*}A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR LaFRANCE CORPORATION

This corresponds to the following entity identified by EPA as contributing substances to the Site:

LaFRANCE CORPORATION (Specify entity identified on EPA's Volumetric Ranking Summary)

GEORGE F. BARRAR, President

LaFrance Corporation One LaFrance Way

Concordville, PA 10331

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name:

Mr. George F. Barrar

Title:

President, LaFrance Corporation

Address:

One LaFrance Way, Concordville, PA 19331

Tel. Number: (610) 361-4300

A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

> FOR: Lucent Technologies Inc., for itself and on behalf of its predecessor, AT&T */

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Western Electric Company (Specify entity identified on EPA's Volumetric Ranking Summary)

but Delen Hilliam In Rich Bennett Date: June 15, 1999 Rick Bennett

Global Environmental, Health & Safety

Vice President

Lucent Technologies, Inc.

475 South Street, Room 28031

Morristown, NJ 07960

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Ralph L. McMurry

Title: Managing Corporate Counsel

Address: Lucent Technologies, Inc

475 South Street, Room 2S032

Morristown, NJ 07960

Tel. Number: 973-606-4096

A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvem TCE Superfund Site.

	FOR	Moore Products	COMPANY, INC.
•			
This corresponds	to the follo	owing entity identified by E	PA as contributing substances to
the Site:	•		
	re Produc		·
(Specify entity ide	ntified on	EPA's Volumetric Ranking	Summary)
·			7.
			:
Date: 6/16/99		RE. Wesneumle)
Date: 6/16/99		ame - Please Type]	
•	, Ūil	ile – Please Type]	
	[Ac	idress – Please Type]	
•			

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Andrew P. Foster	•
Title: Counsel Address: Drinker Biddle & Reath, 1345 Chestnut Street, Phila. PA	19107-3
Address: Drinker Biddle & Reath, 1345 Chestnet Street, Interest, I	
Tel. Number: (215) 988-2700	
release Type above information]	••

A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 36 of 118

SW-000926

06/14/08 T4:17 FAT 2124462882 VOHZ

THE MORNING CALL

1907 19002

96

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR: THE MORNING CALL, INC.

This corresponds to the following entity identified by EPA as contributing substances to the Site:

The Morning Call

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: June 14, 1999

Jonathan Best

Vice President and Chief Financial Officer 101 North Sixth Street, Allentown, Pa 18101

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: James Imbriaco

Title: Deputy General Counsel

Address: Times Mirror, Two Park Avenue, New York, NY 10016

Tel. Number: 212-448-2990

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR	NW	CONTROLS	6	**************************************	ſ

This corresponds to the following entity identified by EPA as contributing substances to the Site:

NW CONTROLS, INC.
(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99____

[Name - Please TypelHENRY E. SHONTZ

[Title -- Please TypePRESIDENT

[Address - Please Type] P.O. BOX 325

HARLEYSVILLE, PA 19438

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: DUANE, MORRIS & HECKSCHER LLP

Title: SETH v.d H. COOLEY

Address: ONE LIBERTY PLACE

Tel. Number: (215) 979-1000

^{*}A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

-114-

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR	• .	٠	PLYMOUTH	TUBE	COMPANY, INC. */	

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Plymouth Tube Co.

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: June 14, 1999

[Name - Please Type] Sary Lloyd

[Title — Please Type] Executive Vice-President

[Address - Please Type] Plymouth Tube Co.

29 W 150 Warrenville Road Post Office Box 45 Warrenville, IL 60555

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Steven J. Lemon

Title: Attorney, Jones & Lemon

Address: 28 North Bennett St., P.O. Box 805, Geneva, TL 60134

Tel. Number: (630) 208-0805

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

96

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR PORTER INSTRUMENT

COMPANY, INC. */

This corresponds to the following entity identified by EPA as contributing substances to the Site:

PORTER INSTRUMENT CO., INC. (Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/16/99

GARY K. PORTER [Name = Please Type]

[Title - Please Type] PRESIDENT

[Address -- Please Type] PO BOX 907

Hatfield, PA 19440-0907

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: GARY K. PORTER

Title: President

Address:

PO Box 907, Hatfield, 19440-0907

Tel. Number: 215-723-4000

A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

- 114 -

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR P	P&L,	Inc.	©OXHXAMY XHVEXX
-------	------	------	------------------------

This corresponds to the following entity identified by EPA as contributing substances to the Site: PP&L NOrthern Division Service Center

(Specify entity identified on EPA's Volumetric Ranking Summary)

Name //Please Type

Manager-Environmental Management [Title - Please Type]

PP&L, Inc.

[Address -- Please Type] Two North Ninth Street Allentown, PA 18101

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Arundhati Khanwalkar, Esquire Name:

Title: Counsel

Two North Ninth Street, Allentown, PA 1810 Address: PP&L, Inc.,

Tel. Number: 610/774-4452

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

iditor of the second of the se
the Maivern TCE Superfund Site.
FOR RETURN PLATING COMPANY, INC.
/
This corresponds to the following entity identified by EPA as contributing substances to
the Site:
(Specify entity identified on EPA's Volumetric Ranking Summary)
(Specify entity identified of EFA's Volumetre Vision 5
Date:
[Title Please Type] Président [Address — Please Type] 130 Alden Road
Nanticoke, Pa 18634
Agent Authorized to Accept Service on Behalf of Above-signed Party:
Name: Andrew P. Foster
Title: PA 19103
Tel Number (215) 988-2512
[Please Type above information]

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

-114-

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR J. W. Rex Company					y	COMPANY, INC. */				
						Lansdale,	Inc.)	•	•	

This corresponds to the following entity identified by EPA as contributing substances to the Site:

J. W.	Rex	Company	
(Specify e	ntity i	dentified on	EPA's Volumetric Ranking Summary)

Date: 6/15/99 [Name - Please Type] John W. Rex

[Title - Please Type] President

[Address - Please Type] P. O. Box 270 Lansdale, PA 19446

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name:
Title:
Address:
Tel. Number:
[Please Type above information]

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the

Matter of United States v. Settling Defendants, relating

to the Malvern TCE Superfund Site.

FOR SUNROC CORPORATION

This corresponds to the following entity identified by EPA as contributing substances to the Site:

SUNROC CORPORATION

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: June 15, 1999

[Name - Mark Whitaker]

[Title - Chief Financial Officer]

[Address - Sunroc Corporation

60 Starlifter Avenue

Kent County Aero Park

Dover, DE 19901]

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name: Ralph A. Jacobs, Esquire

Title: Attorney

Address: Hoyle, Morris & Kerr LLP

One Liberty Place

.. 1650 Market Street

Suite 4900

Philadelphia, PA 19103

Tel. Number: 215-981-5808

215-981-5959 (fax)

[Please Type above information]

*/ A separate signature page must be signed by each corporation, individually or other legal entity that is settling with the United States.

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 44 of 118

SW-000934

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR Syntex (U.S.A.) Inc.

Date: June 15, 1999

Nancy Cohen

Vice President, Legal Affairs Syntex (U.S.A.) Inc. 3401 Hillview Avenue Palo Alto, California 94304

This corresponds to the following entities identified on EPA's November 30, 1998 Volumetric Ranking Summary as contributing substances to the Site:

Syntex Dental Products, Star Dental Corporation, and A.S. Koch Corporation

Agent authorized to Accept Service on Behalf of Above-signed Party:

Name:

CT Corporation System

Address:

Corporation Trust Center

1209 Orange Street

Wilmington, Delaware 19801

155728.01 .PA (3C5S01LDOC) 06/14/99 5:22 PM

-114-

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

Unisys Corporation

FOR (for Burroughs Corporation) COMPANY, INC. */

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Unisys Corporation for Burroughs Corporation
(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/14/99

Gregory Fischer (T.) - Vice President Facilities

[Name - Please Type]

and Asset Management

[Title - Please Type]

[Address - Please Type]

Unisys Corporation Township and Union Meeting Rds. M/S A2-19

M/S AZ-19 Blue Bell, PA 19424-0001

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Tel. Number: 302-658-7581 [Please Type above information]

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

- 114 -

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

	•	
FOR	USG Interiors,	-COMPANY , INC. <u>*</u> /

This corresponds to the following entity identified by EPA as contributing substances to the Site:

USG Grouping

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: June 9,1999

[Name - Please Type] P. 6 O'Bryan, President Title - Please Type] and Chief Operating Officer

[Title - Please Type] for OSG Corporation

[Address - Please Type] 125 South Franklin Street Chicago, IL 60606

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Kim Holleander Name:

Manta & Welge, Attorneys at Law KMDEX

Address: 2000 Market Street, 6th Floor Philadelphia, PA 19103

Tel. Number: 315-851-6600

Please Type above information]

Virginia Yang USG Corporation - \$149 125 S. Franklin Street Chicago, IL 60606 312-606-3916

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

-114-

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. Settling Defendants, relating to the Malvern TCE Superfund Site.

FOR Vishay Instruments, Inc. COMPANY, INC. */

Vishay Resistive Systems, Inc.
as divisions of Vishay Intertechnology, Inc.
and Vishay Intertechnology, Inc., as the parent corporation

This corresponds to the following entity identified by EPA as contributing substances to the Site:

Vishay Resistive Systems

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: 6/16/99 [Name

[Name Please Type]
[Title Please Type]

[Address - Please Type]

Jean H. McCreary Esq.

Counsel Authorized to Settle P.O. Box 1051, Sette 1300 Clinton Sq.

Rochester, New York 14604

716-263-1000

Agent Authorized to Accept Service on Behalf of Above-signed Party:

Name:	same a	s above	·	
Title:				
Addręss:				
Tel. Numb	er:			
[Please	Type abov	e inform	ation]	

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

THE UNDERSIGNED PARTY enters into this Consent Decree in the

matter of United States v. Settling Defendants, relating

to the Malvern TCE Superfund Site.

FOR VIZ LIQUIDATION TRUST

This corresponds to the following entity identified by EPA as contributing substances to the Site:

VIZ MANUFACTURING COMPANY

(Specify entity identified on EPA's Volumetric Ranking Summary)

Date: JUNE 14,1999 V.Scott Zelov

[Name - Please Type] Trustee

[Title - Please Type] 335 E.Price Street

Philadelphia; PA 19144

Agent Authorized to Accept Service on Behalf of Above-signed Party: .

Name: V.Scott Zelov

Title: Trustee

Address: 335 E.Price Street, Philadelphia, PA 19144

Tel Number: - "(215) 844-2627

[Please Type above information]

^{*/} A separate signature page must be signed by each corporation, individual or other legal entity that is settling with the United States.

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 49 of 118

EXHIBIT "B"

"Appendix B-1"

Settling Performing Defendants The Entities Shown In Parentheses Are Listed On The Volumetric Ranking Summary Dated November 30, 1998

Action Manufacturing Company Alcoa Inc. fka Aluminum Company of America

Armstrong World Industries, Inc.

(Armstrong Cork Company)

Barker Pipe Fittings Co. (Penflex, Inc.)

Beckett Corporation

Bulova Technologies LLC

(Hamilton Technology, Inc.)

Fischer & Porter Company

(Fischer & Porter Co.; Andrews

Glass Company, Inc.)

General Electric Company

(RCA Corporation)

General Motors Corporation

Hamilton Precision Metals, Inc.

Hamilton Watch Company

Handy & Harman Tube Company

Hercules Incorporated (for Electronic

Display Systems, Inc. A/K/A

Hercules Aerospace Display

Systems, Inc. and B.F. Goodrich

Aerospace Display Systems, Inc.)

LaFrance Corp.

Lucent Technologies Inc. for itself and on

behalf of its predecessor AT&T

(Western Electric)

Moore Products Co.

NW Controls, Inc.

Plymouth Tube Company

Reilly Plating Co., Inc.

Rex Heat Treat - Lansdale, Inc. (J.W. Rex

Company)

Sunroc Corporation

Syntex (U.S.A.), Inc.

(Star Dental Corporation; A.S.

Koch Corp.; Syntex Dental

Products)

Unisys Corporation

(for Burroughs Corporation)

VIZ Liquidation Trust

(Viz Manufacturing)

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 51 of 118

EXHIBIT "C"

POTENTIALLY RESPONSIBLE PARTY AGREEMENT

This Potentially Responsible Party Agreement ("Agreement") is made and entered into by and between the parties identified on the schedule attached hereto as part of Exhibit "A" (the "Parties").

RECITALS

- A. On September 8, 1983, the United States Environmental Protection Agency ("EPA") issued a final rule pursuant to its powers under the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA"), 42 U.S.C. §§ 9601-9675 which added the Malvern TCE Superfund Site, also known as the Chemclene Site (the "Site") to the National Priorities List ("NPL").
- **B.** In November 1996, EPA advised the Parties that based on documents received from the Chemclene Corporation, it believed them to be potentially responsible parties ("PRPs") under CERCLA for the environmental conditions at the Site (the "General Notice Letter"), and encouraged the Parties voluntarily to perform or to finance the response activities that would be identified by EPA in a Record of Decision ("ROD") for the Site.
- C. EPA released its Remedial Investigation/Feasibility Study ("RI/FS") for the Site in June 1997. The Proposed Plan for the Site was released in July 1997. Thereafter, certain of the Parties established the Malvern Site Study Group ("Study Group") which retained a consultant to review the RI/FS and the Proposed Plan so that the Study Group could submit comments on EPA's Proposed Plan for the Site. Said Comments were submitted in early September 1997.
 - **D.** EPA issued the ROD for the Site on November 27, 1997.

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 53 of 118

- E. In May 1998 EPA issued Special Notice letters inviting the recipients to enter into good faith negotiations to fund and perform the ROD for the Site. EPA sent other letters to PRPs at the Site that it considers to be de minimis parties eligible for a settlement pursuant to Section 122 of CERCLA ("De Minimis Letters").
- F. The Parties either received Special Notice Letters or De Minimis Letters, but will not participate in a settlement under Section 122 of CERCLA, and understand that failing to enter into good faith negotiations with EPA could lead to EPA taking further action in pursuit of parties to pay for the cleanup at the Site, possibly including but not limited to, the issuance of Unilateral Orders under Section 106 of CERCLA, and the commencing of an action in federal district court.
- G. Without admitting any fact, responsibility, fault, liability or potential liability with respect to the Site, the Parties wish to create a framework for pursuing their mutual interests, including but not limited to, the creation of the Chemclene Site Defense Group (the "Group") to consider options for a joint response to EPA's Special Notice Letters and De Minimis Letters.
- H. The Parties mutually intend the activities undertaken in furtherance of this Agreement to make it possible to conduct efficiently a defense in any action or enforcement proceeding, and to establish the foundation for an amicable settlement among all or some of the Parties, EPA, and any other parties that may be involved in the future regarding any liability with respect to the Site.

ARTICLE I

PARTIES; MEMBERSHIP OF GROUP

- 1.1. <u>Initial Membership of Group; Name.</u> The Parties are the initial members of the Group. The Parties and any additional entities that join the Group shall be referred to as "Members". The Members hereby organize and constitute themselves as the "Chemclene Site Defense Group". Each party whose authorized representative has executed this Agreement is a Member of the Group. The Members agree and shall cooperate with each other to effectuate the purposes of this Agreement.
- 1.2. Additional Members of the Group. Additional entities ("Additional Members") may be added to the Group provided those entities agree to the provisions of this Agreement in writing, pay their full share of past costs incurred pursuant to Article II, pay any late joining fee that the Group may determine, and receives Group approval pursuant to the decision making provisions of Article V hereof.

1.3. Resignation; Removal.

- (a) Any Member may resign from the Group upon receipt by Liaison Counsel of written notice from such Member.
- (b) Upon the occurrence of an Event of Default, as defined under Paragraph
 8.1 hereof, the defaulting Member may be removed from the Group
 pursuant to the decision making procedures of Article V hereof.
- (c) If any Member's interests or actions are regarded as contrary to the interests of the other Members, such Member may be removed from the Group pursuant to the decision making procedures of Article V hereof.

- (d) Any Member who resigns or is removed from the Group: (i) shall continue to be bound by the confidentiality provisions of this Agreement as provided in Article VI hereof, and (ii) shall be entitled to receive a final accounting of its share of costs incurred as specified under Paragraph 2.7 below. In the event that the Member fails to pay any assessment due under this Agreement, such Member shall pay all collection costs incurred by the Group in obtaining payment, including the groups' attorneys fees and all litigation expenses.
- (e) Any member who resigns or is removed from the Group, and who fails to pay its entire share of Shared Costs as set forth in Paragraph 2.7 below, (i) shall not be entitled to protection for claims from contribution as might otherwise be available pursuant to Section 113(f)(2) of CERCLA or any Pennsylvania equivalent, and (ii) specifically waives any rights it may have to invoke such protection, including but not limited to rights that arise, subsequent to execution of this Agreement, under a judicial or administrative settlement with the United States, EPA, and/or the Commonwealth of Pennsylvania.

1.4 Effect of Negotiation of a Consent Decree.

If the Group negotiates a Consent Decree, then each Member shall decide within one week of the Consent Decree being offered by the United States whether it will:

- (a) participate as a Settling Performing Defendant; or
- (b) participate as a Settling Partial Cash-Out Defendant, or

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 56 of 118

(c) not participate and be removed from the Group.

If a Member decides to participate, it will enter into the Cash-Out Agreement as either an Offeror-Settling Performing Defendant or an Offeree-Settling Partial Cash-Out Defendant. Excepting any Offeree-Settling Partial Cashout Defendant that has fully performed its obligations under the Cash-Out Agreement, and has not Terminated that Agreement as defined therein, any Member that resigns or is removed from the Group more than one week after the Consent Decree is offered by the United States: (i) shall not be entitled to protection for claims from contribution as might otherwise be available pursuant to Section 113(f)(2) of CERCLA, 42 U.S.C. § 9613(f)(2), or Section 705(c)(2) of HSCA, 35 Pa. Stat. Ann. § 6020.705(c)(2), and (ii) hereby specifically waives any rights it may have to invoke such protection, and agrees not to raise any defense based upon any judicial or administrative settlement with the United States, EPA, and/or the Commonwealth of Pennsylvania and Section 113(f)(2) of CERCLA, 42 U.S.C. § 9613(f)(2), or Section 705(c)(2) of HSCA, 35 Pa. Stat. Ann. § 6020.705(c)(2), in any action for contribution or other relief arising out of the Site brought by any other Member.

ARTICLE II

INITIAL COMMITTEES; PAYMENT OF COSTS; GROUP TRUST ACCOUNT

2.1 Finance Committee. The Members shall establish a Finance Committee to manage the finances of the Group, including but not limited to approving and paying invoices for Authorized Work under Article IV and Liaison Counsel invoices pursuant to Article III.

Membership in the Finance Committee shall be open to any Member who expresses a willingness to make its representative reasonably available to participate actively in the functions

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 57 of 118

of the Finance Committee. Members of the Finance Committee shall serve without compensation from the Group.

- 2.2 <u>Steering Committee.</u> The Members shall establish a Steering Committee to administer the operations of the Group, including but not limited to enforcing this Agreement and developing procedures for: (i) assessments for Group activities under Article IV hereof, and (ii) decision making under Article V hereof. Membership in the Steering Committee shall be open to any Member who expresses a willingness to make its representative reasonably available to participate actively in the functions of the Steering Committee. Members of the Steering Committee shall serve without compensation from the Group.
- 2.3. Division of Costs. Except for Shared Costs that are "Allocation Process Costs," until a final allocation is reached, the Members shall bear all Shared Costs, as defined in section 2.4 below, pursuant to the Member's share of costs as set forth in the Interim Allocation on Exhibit E hereto; provided however, notwithstanding any final allocation, that Members shall not be reimbursed or credited for any costs when new Members are added to the Group. The Members shall bear "Allocation Process Costs" on a per capita basis. Notwithstanding a Member's voting power on Exhibit E, the voting power on a motion to change the Interim Allocation on Exhibit E shall be per capita, except if otherwise agreed in the process of a final allocation. For purposes of Interim Allocation: (a) in the event a new Member joins the Group and is listed on the EPA November 1998 Volumetric Ranking Summary ("VRS"), the new Member's share shall be established and the then existing Members' shares shall be adjusted using the formula applied to develop the Interim Allocation (attached hereto as part of Exhibit E); and (b) in the event a new Member not listed on the VRS, or in the event a Member withdraws

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 58 of 118

from the Group, the Members' shares shall be developed and/or adjusted on a case-by-case basis.

The Steering Committee or other committee authorized by the Group may recommend methods of fairly allocating costs incurred by the Group in furtherance of this Agreement.

2.4. Shared Costs. "Shared Costs" shall mean the costs for work under Section 3.2 or for costs specified under section 8.14, the costs of Authorized Work (including "Allocation Process Costs"), and the following necessary, out-of-pocket expenses and costs incurred on behalf of the Group pursuant to this Agreement, without any markup: expenditures for meals during meetings, telephone, facsimile, mailing (overnight and regular), copying costs, document repository costs, and any other costs authorized by the Group, but shall not include travel expenditures. "Allocation Process Costs" shall mean all costs associated with retaining any person to facilitate the process for performing the final allocation of costs among Members. Provided that "Allocation Process Costs" shall not include costs associated with retaining investigators, allocators, mediators or other persons retained by the Group (i) to identify new PRPs; (ii) to identify additional non-Member wastes disposed of at the Site; (iii) as part of or to facilitate any allocation between Members and non-Members; (iv) to pursue contribution from non-Members; or (v) to pursue costs owed to the Group by Members or non-Members. Provided further that no Member or Member's representative may be retained by the Group to perform services, the costs of which qualify as "Allocation Process Costs," unless the Member or Member's representative, in advance of performing such services, is expressly authorized by the Group to perform such services as designated "Allocation Process Services." Provided further that Liaison Counsel may not undertake any "Allocation Process Services."

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 59 of 118

2.5 Member Costs. Except as specifically provided herein, each Member shall bear its own fees and expenses incurred incident to the preparation, negotiation, execution and performance of this Agreement, and any and all agreements with other entities or individuals. Further, Members shall pay all fees and expenses of counsel that they have retained in connection with the Site.

2.6. Final Allocation and Reallocation of Shared Costs.

- (a) Final Allocation. Neither the initial allocation nor any Interim Allocation of Shared Costs hereunder is intended to set the final allocation of Shared Costs hereunder. Except for Allocation Process Costs, the final allocation of Shared Costs will be established during the final allocation process to be adopted by the parties to this Agreement. Such final allocation process shall be independent of any allocation theory that may be advocated on behalf of the Group in any forum, including but not limited to any contribution action by the Group to recover costs of response and other damages from any party potentially responsible under CERCLA for contamination at the Site. For example, in a contribution action the Group may offer expert testimony that the harm at the FDA is divisible from the harm at the MPA. Such position in the litigation shall not preclude a final allocation in which the FDA and MPA are not viewed as being divisible.
- (b) Reallocation of Shared Costs at Final Allocation. Except for Allocation Process Costs, costs allocated under this Agreement on an interim basis shall be reallocated in accordance with a final allocation of Shared Costs decided by the Members in accordance with the decision making provisions of Section V hereof. Members shall bear Allocation Process Costs on a per capita basis and such costs shall not be subject to reallocation in any final allocation. The

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 60 of 118

Members covenant with one another that they will produce to the Steering Committee such non-privileged allocation-related documentation as it may request.

- 2.7. Payment of Costs Upon Resignation or Removal. Any Member who resigns or is removed from the Group pursuant to Paragraph 1.3 hereof, shall be obligated to pay its entire share of any Shared Costs incurred, authorized or contracted for by the Group prior to the Member's resignation or removal. Liaison Counsel shall render an accounting to the Group, and to the resigning/removed Member, no later than sixty (60) days after that Member's resignation/removal. Payment shall be due: (a) by the resigning/removed Member to the Group; or, (b) from the Group to the resigning/removed Member in accordance with the accounting, and payment shall be made by the resigning/removed Member, or to the resigning/removed Member, no later than thirty (30) days from the date of the accounting. Any unpaid balances shall accrue interest after said thirtieth (30th) day at the higher of an annual rate of twelve percent (12%) (one percent per month), or the prime rate (determined on the first day of the month) plus three percent (3%) per year, in either case compounded monthly from the due date.
- 2.8. No Obligation to Fund Other Activities. This Agreement shall not be construed so as to impose upon any Member any obligation to undertake or fund any activity other than in accordance with the provisions of this Agreement.

2.9. Group Trust Account; Assessments; Payment of Costs.

(a) In accordance with the provisions set forth in **Exhibit "B"**, the Group shall establish a Group Trust Account for the purpose of holding the funds collected from assessments needed to further the purposes of this Agreement, or which otherwise may be obtained by the Group.

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 61 of 118

- (b) (i) Except for Members who were members in good standing of the Malvern Site Study Group who shall promptly remit \$5,500.00 to the Finance Committee, each Member shall promptly remit \$7,000.00 to the Finance Committee as an initial assessment to cover Shared Costs associated with the furtherance of this Agreement; (ii) the Finance Committee shall deposit the remittances into the Group Trust Account; and, (iii) the Finance Committee shall provide an accounting when directed by the Group at any time during the performance of this Agreement and upon the termination of this Agreement. Based on the accounting at the termination of this Agreement, the Group shall direct Liaison Counsel to disburse to the Members any funds remaining in the Group Trust Account, with each Member receiving that fraction of the remaining funds in which the amount contributed by the Member is the numerator and the amount contributed by all Members is the denominator.
- (c) Upon formation, the Steering Committee promptly shall determine a formula for future allocations that considers, subject to reallocation under Section 2.6 hereof, tiering and other non-per capita approaches to financing future funding needs that will take into account the potential differences in Parties' alleged responsibility at the Site.
- (d) Assessments made under this Agreement shall be due forty-five (45) days after the date of the assessment with interest accruing at the higher of an annual rate of twelve percent (12%) (one percent per month), or the prime

rate (determined on the first day of the month) plus three percent (3%) per year, in either case compounded monthly from the due date.

ARTICLE III

LIAISON COUNSEL

3.1. General Responsibilities; Limitations.

- agree to retain Liaison Counsel in accordance with the terms set forth on the schedule attached hereto as **Exhibit** "C" to (i) to maintain a current list of Members, and a master copy of this Agreement, including the original signature pages of the Members, and a current version of **Exhibit** "A", and (ii) to take any other action requested by the Members under this Agreement (collectively "Liaison Representation").
- (b) The Members agree that the services to be provided by Liaison Counsel pursuant to this Agreement shall not include advising, counseling, or representing any individual Member regarding issues adverse to any other Member; provided however, nothing herein shall preclude Liaison Counsel from advising, counseling, or representing any individual Member in connection with the Site pursuant to an independent agreement between such Member and Liaison Counsel.
- (c) Each Member agrees that: (i) it will not claim or assert, based solely on

 Liaison Counsel's past or present representation of a Member, that Liaison

 Counsel has a conflict of interest in performing Liaison Representation; (ii)

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 63 of 118

it will not claim or assert, based solely on Liaison Counsel's representation of the Group under the terms of this Agreement, that Liaison Counsel has a conflict of interest in connection with any representation of any other person or entity in a matter pending as of the date of this Agreement; (iii) it will not claim or assert, based solely on Liaison Counsel's representation of the Group under the terms of this Agreement, that Liaison Counsel has a conflict of interest in any future representation of any person or entity unless the subject matter relating to said representation arises out of, or is in any way connected to the Site, or involves or could involve any facts or information obtained from the Member during the term of this Agreement; (iv) each Member consents to the continued performance of Liaison Representation; and (v) if a Member withdraws or is removed from the Group, or its representation by Liaison Counsel is in any way terminated, it will consent to the continuation of Liaison Representation.

- (d) Liaison Counsel may be removed by a two-thirds majority of the voting power of the Members in accordance with the decision making provisions of Article V hereof.
- 3.2. <u>Fees and Expenses.</u> Liaison Counsel Fees and Expenses shall mean all counsel fees and expenses incurred in the joint representation of the Members authorized by Section 3.1 and consistent with Section 2.4 hereof, except such counsel fees and expenses any Member is solely responsible for paying pursuant to Paragraph 3.3(b) below.

3.3. Allocation of Fees and Expenses.

- (a) Liaison Counsel Representation shall be deemed to be Authorized Work payable by the Finance Committee from assessments pursuant to the provisions of section 4.3 hereof.
- (b) Each Member shall pay any and all fees and expenses of counsel that it has retained or hereinafter retains individually with respect to the Site.

3.4. Reports to Group.

Liaison Counsel shall report in writing its actions and recommendations to the Group from time to time as may be necessary to keep the Group fully informed of matters covered by this Agreement, and shall call periodic meetings of the Group and refer to such meetings for a vote any matters which, in the judgment of Liaison Counsel, should be so referred.

ARTICLE IV

PERFORMANCE OF AUTHORIZED WORK

4.1. Authorized Work.

- (a) With the exception of services related to bringing actions for cost recovery and/or contribution pursuant to CERCLA sections 107 and 113, state law equivalents, and/or common law, Authorized Work under this Agreement shall consist of any work that the Steering Committee proposes and the Group concludes will further the objectives of this Agreement.
- (b) Proposed work shall be Authorized Work only if approved by a two-thirds majority of the voting power of the Members present in person, on the telephone, or by proxy at a meeting. Written requests for approval ("Request") in a form set forth in Exhibit "D" ("Request Form") shall be sent to the Members by Liaison Counsel. The Members shall approve or disapprove any Requests by returning the Request Form to Liaison Counsel by facsimile or hand delivery within five business days of the receipt of a Request. Any Member who fails to respond to the Request shall be deemed to have approved the Request.
- (c) Authorized Work shall include Liaison Representation, and may also include services provided by any Member and counsel or consultants retained by any Member. In the event that counsel to any individual Member performs Authorized Work, each Member agrees that: (i) it will not claim or assert, based solely on counsel's past or present representation

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 66 of 118

of a Member, that counsel has a conflict of interest in performing Authorized Work; (ii) it will not claim or assert, based solely on counsel's performance of Authorized Work, that counsel has a conflict of interest in connection with any representation of any other person or entity in a matter pending as of the date of this Agreement; (iii) it will not claim or assert, based solely on counsel's performance of Authorized Work, that counsel has a conflict of interest in any future representation of any person or entity unless the subject matter relating to said representation arises out of, or is in any way connected to the Site, or involves or could involve any facts or information obtained from the Member during the term of this Agreement; (iv) each Member consents to the continued performance of Authorized Work by counsel in the event that a conflict develops in connection with such Authorized Work; and (v) if a Member withdraws or is removed from the Group, or its representation by counsel performing Authorized Work is in any way terminated, it will consent to the continuation of the Authorized Work.

- 4.2. Consistency with National Contingency Plan. Where appropriate, all Authorized Work shall be conducted in such a manner as to be consistent with the National Contingency Plan ("NCP"), 40 C.F.R. at § 300.1-300.920, and any Pennsylvania equivalent.
- 4.3. <u>Invoices For Authorized Work</u>. All payments to individuals, including Members or other entities for Authorized Work, shall be made from the Group Trust Account. Invoices for services rendered shall be submitted to Liaison Counsel. The Finance Committee shall approve

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 67 of 118

and pay the invoices from funds on balance in the Group Trust Account. The Group shall insure that assessments are sufficient to cover expenses.

ARTICLE V

DECISION MAKING; DISPUTE RESOLUTION

5.1. Decision Making.

(a)

Except as otherwise provided herein, the Members shall act by and through the Group by means of action to be undertaken pursuant to this Agreement and in accordance with the decision making requirements set forth under this Article V of this Agreement. The Members may authorize or direct actions under this Agreement only at meetings duly held and called for such purpose, which meetings shall be called regularly by Liaison Counsel. Meetings of the Group may be called for any purpose at any time by any three or more Members of the Group, and any Member may refer a matter to the Group. Meetings may be held by telephone conference. Whenever feasible, written notice of the time, place and purpose of any meeting of the Group shall be given to each Member entitled to vote at such meeting at least five (5) days and not more than thirty (30) days before the date of such meeting either personally or by mail or by other means of written communication, charges prepaid, addressed to each Member at the address appearing on the service list maintained by the Liaison Counsel. In the event a meeting is called on less than five (5) days written notice, the Members calling the meeting shall make a reasonable effort to provide

- notice in fact to every Member. The Group shall authorize action to be undertaken pursuant to this Agreement in accordance with the voting requirements set forth herein. Decisions shall be made collectively by each Member's designated representative.
- Any matter under this Agreement may be referred to a meeting of the (b) Group, and any matter may be determined by a vote of the Members of the Group, as set forth below. Except as otherwise set forth herein, all decisions of the Group shall be by a two-thirds majority of the voting power of the Members present in person, on the telephone, or by proxy at the meeting. Until such time as a final allocation is adopted by the Group, a Member's voting power shall be that percentage of the total votes of all Members in good standing that corresponds to that Member's share of costs determined in accordance with this Agreement and as set forth as Exhibit E hereto ("Interim Allocation"), except that voting power will continue to be per capita for decisions determining the process for final allocation. Except as may otherwise be provided herein, to be eligible to exercise its voting power on any matter, a Member must have paid, prior to the meeting in which the vote is taken, the total amount of any assessment under this Agreement. The Finance Committee shall indicate which Members are ineligible to vote due to failure to pay the total amount of any assessment then due and owing.

- (c) The Members' representatives shall be as set forth on the schedule attached hereto as part of **Exhibit "A"**. The Parties and any additional Members of the Group may designate new representatives by giving notice in writing to all other Members hereunder.
- (d) Quorum. Thirty percent (30%) of the voting power of the Group shall be represented in person, by telephone, or by proxy at any Group meeting, except that a quorum of seventy-five percent (75%) of the voting power of the Group shall be required for the following decisions: removal of a Member; division or reallocation of costs; determination of default under section 8.1; or removal of a Member under section 1.3.
- 5.2. <u>Dispute Resolution</u>. Any dispute between the Members arising under this Agreement ("Dispute") shall be resolved as follows:
 - (a) The Members shall in good faith attempt amicably to resolve through consultation and negotiation any Dispute among themselves arising from or related to performance of this Agreement.
 - (b) In the event of a Dispute between the Members which appears not to be resolvable through consultation and negotiation, any Member may invoke the Dispute Resolution Procedures of this Paragraph 5.2 by filing written notice to the other Members of such invocation.
 - (c) In the first instance, all disputes among the Members shall be presented to a mutually agreed upon entity or individual, for facilitation of informal

- dispute resolution. The costs of these services shall be paid as if they were Authorized Work.
- (d) In the event that resort to the procedures set forth in this Paragraph 5.2 is unsuccessful in resolving any given dispute between the Members, any Member may seek any available relief from an appropriate Court of Law.
 In the event of such resort to the use of a Court of Law, each member shall bear its own attorneys' fees and costs.

ARTICLE VI

CONFIDENTIALITY

- Members agree to keep confidential and not to disclose to any third party, any communications among the Members, including allocation-related documentation, any written or oral communications among the Parties from March 1, 1997 onward, and any technical data or reports collected or generated by any individual pursuant to the conduct of Authorized Work ("Confidential Information"). The Members further agree that the disclosure of any Confidential Information shall constitute irreparable harm for which damages will be inadequate, and specifically consent to the entry of injunctive relief prohibiting such disclosure, without the requirement that any bond be posted.
- 6.2. Sharing of Confidential Information. The Members hereby agree to share all Confidential Information with one another. The Members further agree that, given their joint interests, sharing of any Confidential Information obtained by any Member pursuant to this Agreement, will not defeat any attorney-client privilege or work product claim, in the event any

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 71 of 118

non-Member seeks such Confidential Information in any context, or any Member engages in any subsequent litigation. Each Member shall take all necessary and appropriate measures to ensure that any person who is granted access to any shared information or who participates in work on common projects or who otherwise assists any counsel or technical consultant in connection with this Agreement, is familiar with the terms of this Agreement and complies with such terms as they relate to the duties of such person.

- 6.3. Protection of Confidential Information. The Group expects that the Confidential Information gathered in the course of the conduct of this Agreement may include material beyond the scope of permissible discovery and may be inadmissible at trial. The Members hereby agree that any Confidential Information obtained pursuant to this Agreement, shall (a) constitute compromise negotiations within the meaning of Federal Rules of Evidence 408 and applicable Pennsylvania precedents (b) be protected by the work-product doctrine and (c) be privileged pursuant to the joint defense privilege. Any costs incurred in connection with defending the joint defense privilege shall be deemed Authorized Work.
- **6.4.** Disclosure of Confidential Information. The Members hereby agree that Confidential Information may be disclosed to third parties:
 - (a) When legally required or required to enforce the provisions of this

 Agreement; provided, however, that when a Member determines that

 disclosure of such information may be required, the Member will promptly

 provide notice in writing to the other Members at least five (5) business

 days prior to such disclosure. If such information becomes the subject of
 an administrative or judicial order requiring disclosure of such information

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 72 of 118

by a Member, where the information will be unprotected by confidentiality obligations, the Member may satisfy its confidentiality obligations hereunder by notifying the Member that generated the information and by giving such Member an opportunity to protect the confidentiality of the information or, if the information was generated by common counsel or a technical consultant, by giving notice to common counsel;

- (b) When by a two-thirds majority of the voting power of the Members present in person, on the telephone, or by proxy the Members of the Group agree to such disclosure;
- (c) When, after providing thirty (30) days notice to the Group, the information is required to be provided to an insurer.
- (d) Nothing herein shall prevent any Member from disclosing any publically available information, any information of which it was the source, or reports prepared therefrom as long as any associated Confidential Information supplied by any non-consenting Member has been redacted, or any information of which any third party is the original source if the third party has consented.
- 6.5. Effect of Resignation or Removal. Resignation or removal of any Member from the Group shall not affect the Member's ability to retain, or its obligations to protect, Confidential Information. If any Member resigns or is removed, the former Member shall not claim any conflict of interest in, or object to, the continued provision of assistance by any consultant, contractor or attorney retained by the Group, either directly or through Liaison Counsel. The

Members intend by this Article to protect from disclosure all information and documents shared among any Members or between any Member and any technical consultant to the greatest extent permitted by law regardless of whether the sharing occurred before execution of this Agreement and regardless of whether the writing or document is marked "Confidential".

ARTICLE VII NO WAIVER OR ADMISSION

Statements, provisions, terms and recitals contained herein are binding only between the Members to, and for the purposes contemplated by this Agreement. The Members understand and agree that any statements, provisions, terms and recitals contained herein and communications among the Members hereunder shall not, for any purposes whatsoever, constitute an admission or admissions. The Members reserve the right to contest any statements, provisions, terms and recitals contained herein or made pursuant hereto in any claims, actions, causes or action, controversies or disputes arising other than pursuant to this Agreement. The Members further agree that the allocation of costs hereunder shall not be deemed to represent any view, determination or admission with respect to the ultimate responsibility for any costs of response and/or remediation related to the Site.

ARTICLE VIII

MISCELLANEOUS PROVISIONS

8.1. <u>Default</u>. It is expressly understood that, in the event of a default by any Member, that Member may be removed from the Group pursuant to the provisions of Paragraph 1.3, and the other Members may perform the activities required by the Agreement without prejudice to any rights or remedies available to said Members against the defaulting Member or Members. Events of Default shall include, but not be limited to, the failure to pay any costs within forty-five

- (45) days of the date when due, and the disclosure of Confidential Information. Events of Default shall be determined by the Group by a two thirds majority of the voting power of the Members present in person, on the telephone, or by proxy at the meeting. Parties in default shall not be permitted to vote on any matter placed before the Group for determination.
- 8.2. Rights Reserved. The Members expressly acknowledge and affirm their rights, jointly or individually, to commence an action against any person or entity not a Member of the Group to recover all or a portion of the costs and expenses incurred jointly or individually by the Members hereunder. The Members also expressly acknowledge and affirm their rights, jointly or individually, to commence any action or assert any defense or file any claim against any other Member in the event that any administrative action is brought or in any judicial proceeding.
- 8.3. <u>Effective Date</u>. This Agreement shall become effective upon execution by ten Parties, and shall terminate upon the first occurring of either (a) the completion of the activities required by this Agreement; or (b) the written agreement of two thirds of the Members.
- 8.4. Notices. Any notices given by any Member to the Group hereunder, for any reason hereunder, shall be in writing and shall be deemed to have been given when delivered personally or when otherwise received at its designated address set forth on the list that is contained within Exhibit "A", or at such other address as a Member shall hereafter furnish by notice to all the Members under this subparagraph.
- 8.5. Amendment. This Agreement may not be amended except by two-thirds majority of the voting power of the Members present in person, on the telephone, or by proxy; provided that voting power will be per capita with respect to amendments to sections 2.3, 2.4, 2.6, and 5.1(b), and 2.3 and this section. If a two-thirds majority of the voting power of the Members is

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 75 of 118

not obtained in a meeting, the votes at the meeting shall be counted toward the necessary two-thirds majority of the voting power determined from responses to written requests for approval ("Request") which shall be sent to the Members by Liaison Counsel in the form set forth in **Exhibit "D"** ("Request Form"). The Members shall approve or disapprove any Requests by returning the Request Form or otherwise communicating a response to Liaison Counsel by e-mail message, facsimile or hand delivery within five business days of the receipt of a Request. Any Member who fails to respond to the Request shall be deemed to have approved the Request.

- **8.6.** Assignment. This Agreement shall be binding upon and inure to the benefit of the Members and their representative successors and assigns. No assignment of this Agreement shall be made without the unanimous consent of the Members of the Group.
- 8.7. Construction. No rule of strict construction shall be applied with respect to this Agreement against any Member. Whenever possible, each provision hereof will be interpreted in such manner as to be effective and valid under applicable law but if any provision hereof is held to be prohibited or invalid under applicable law, such provision will be ineffective only to the extent of such prohibition or invalidity without invalidating the remainder of such provision or remaining provisions hereof.
- **8.8.** No Partnership. The relationship between the Members is that of independent contractors and not one of partnership or otherwise whatsoever.
- 8.9. Governing Law. This Agreement shall be governed by the laws of the Commonwealth of Pennsylvania.

- **8.10.** Counterparts. This Agreement may be signed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument, and which shall be attached to this Agreement under Exhibit "A".
- 8.11. Insurance. The Members do not intend hereby to make any agreement that will prejudice any Member with respect to its insurers and, by entering into this Agreement, anticipate that the actions taken pursuant to this Agreement will benefit such insurers. If any insurer makes any claims that any aspect of this Agreement provides a basis for rejection or limitation of coverage of a Member, the Group will attempt, consistent with the objectives of this Agreement, to return any Member subject to such claim to a position that is satisfactory to such insurers.
- **8.12.** Successors and Assigns. This Agreement shall be binding upon the successors and assigns of the Members. No assignment or delegation of the obligation to make any payment or reimbursement hereunder will release the assigning Member without the prior written consent of the Group.
- 8.13. Relationship of Members. No Member, or representative or counsel for any Member, has acted as counsel for any other Member with respect to such Member entering into this Agreement, except as expressly engaged by such Member with respect to this Agreement, and each Member represents that it has sought and obtained any appropriate legal advice it deems necessary prior to entering into this Agreement.
- **8.14.** <u>Indemnification</u>. No Member or its representative(s) serving on any Committee or subcommittee shall be liable to any Member for any claim, demand, liability, cost, expense, legal fee, penalty, loss or judgment incurred or arising as a result of any acts or decisions taken or made hereunder. Each Member agrees to indemnify, defend and hold harmless any Member and

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 77 of 118

its representative(s) from and against any claim, demand, liability, cost, expense, legal fee, penalty, loss or judgment (collectively "liability") which in any way relates to the good-faith performance of any duties under this Agreement by any Member or its representative(s) on behalf of any Committee, subcommittee or the Group, including, but not limited to, any liability arising from any contract or agreement signed by the Member or its representative(s) at the request of the Group. This indemnification shall not apply to any liability arising from a criminal proceeding where the Member or its representative(s) had reasonable cause to believe that the conduct in question was unlawful. Payments under this section shall be a Shared Cost in accordance with Section 2.4 hereof, and shall be allocated among each Member (including the member to be indemnified and held harmless) that (1) was a Member at the time that the action was taken that gives rise to this indemnification or (2) subsequently joins the Group. The terms of this Section shall survive the termination of the Agreement and the withdrawal or removal of any Member; provided however, that any Member who withdraws from the Group prior to the date of the action that gives rise to the indemnification described in this section shall not be liable for a share of any indemnification required.

- **8.15.** Separability. If any provision of this Agreement is deemed invalid or unenforceable, the balance of this Agreement shall remain in full force and effect.
- **8.16.** Entire Agreement. This Agreement constitutes the entire understanding of the Members with respect to its subject matter.

09-50026-mg Doc 9333-2 Filed 02/22/11 Entered 02/22/11 12:07:25 Exhibit A (continued) Pg 78 of 118

Dated:	Member Name:	
Ву:		
	(Name and Title)	
Designated Repre	entative for Receipt of Notice and Invoices:	
Name:		
Address:		
-		
Telephone:		
reiephone		
Fax:		
E-Mail:		

Exhibit A

Schedule Of Parties Who Have Entered Into This PRP Agreement And Are Currently Members

Parties As Shown On The VRS Dated April 27, 1998 Are Shown In Parentheses

Current As Of: June 9, 2008

Action Manufacturing Company

Alcoa, Inc. fka Aluminum Company of America

Armstrong World Industries, Inc.

(Armstrong Cork Company)

Fischer & Porter Company

(Fisher & Porter Co./Andrews Glass

Company, Inc.)

Barker Pipe Fittings Co. (Penflex, Inc.)

Beckett Corporation

Bulova Technologies LLC

(Hamilton Technology, Inc.)

General Electric Company

(RCA Corporation)

General Motors Corporation

Hamilton Precision Metals

Hamilton Watch Co.

Handy & Harman Tube Company

Hercules Incorporated

(Electronic Display

Systems/Hercules)

LaFrance Corp.

Lucent Technologies Inc. (Western Electric)

Moore Products Co.

Plymouth Tube Company

Reilly Plating Co., Inc.

Rex Heat Treat - Lansdale, Inc. (J.W. Rex

Company)

Syntex (U.S.A.), Inc.

(Syntex Grouping/A. S. Koch)

Sunroc Corporation

Tyco Electronics Corp. (Amp Corp.,

Contamination Control, Inc., Malco)

Unisys Corporation

(Burroughs Corporation/Sperry

Corporation)

VIZ Liquidation Trust

Exhibit B Establishment of Group Escrow Account

- <u>B.1.</u> Pursuant to section 2.9 of the Agreement, the Members authorize Liaison Counsel to establish a separate escrow account in which assessments under the Agreement will be deposited. Liaison Counsel may utilize his or her firm's escrow account for this purpose. Any funds paid into the escrow account shall be segregated.
- <u>B.2.</u> Liaison Counsel shall make deposits to and disbursements from the Group Escrow Account only upon authorization from the Finance Committee.
- <u>B.3.</u> Liaison Counsel shall hold the funds in the Group Escrow Account on behalf of the Members, in accordance with the terms and provisions of the Agreement, for the payment of fees authorized by the Agreement.
- <u>B.4.</u> Liaison Counsel shall terminate the Group Escrow Agreement upon receipt of notice from the Finance Committee, and disburse the funds in accordance with any instructions received from the Finance Committee.
- <u>B.5.</u> Liaison Counsel shall maintain records of the Group Escrow Account, and shall maintain records of the contributions received from each Member.

Exhibit C

Liaison Counsel

C.1 Compensable and Noncompensable Events

- C.1.1 Liaison Counsel shall be compensated under this Agreement for specific tasks he/she performs to meet the obligations imposed on Liaison Counsel by any Case Management and/or Scheduling Order, and/or by the Group.
- C.1.2 Liaison Counsel shall not be compensated under this Agreement for performing any substantive work beyond that required of Liaison Counsel by any Case Management and/or Scheduling Order unless such work shall has been authorized in advance by the Members of the Group pursuant to this Agreement.
- C.1.3 Liaison Counsel shall not be compensated under this Agreement for attendance at meetings of the Group.
- C.1.4 It is assumed that there will be only one individual who will serve at any time as Liaison Counsel. If there is more than one individual performing the tasks assigned to Liaison Counsel, no more than one individual shall be compensated under this Agreement for performing any particular task. For example, if appearance at Court is otherwise a compensable event under this Agreement and Liaison Counsel appears through both a senior member of the firm and a junior member of the firm, only the time of one of the two attorneys so attending shall be compensable.

C.2 <u>Billing Practices</u>

- C.2.1 Liaison Counsel shall bill monthly for the services he/she has performed and the costs incurred. The bills so rendered shall include a detailed description of the tasks performed by Liaison Counsel during the month and the time expended on each such task.
- C.2.2 Liaison Counsel shall bill for his/her time at the rate charged by his/her firm for the performance of work of the type being performed under this Agreement by Liaison Counsel.
- C.2.3 Liaison Counsel shall submit his/her bill to the Finance Committee as described in paragraph 2.1 of this Agreement who shall review Liaison

Counsel's bill for conformance with this Agreement and for the reasonableness of the time expended on the various tasks that Liaison Counsel has included in the bill. Upon satisfying themselves that the bill, as submitted or as revised, meets the requirements of the preceding sentence, the members of the Finance Committee shall, in writing, direct that the bill be paid.

Exhibit D Request Form

The Steering Committee of the Chemclene Site Defense Group proposes the following Authorized Work to be conducted:

(DESCRIPTION OF THE PROPOSED AUTHORIZED WORK)

	with	votes:
(Name of Member)		
Approves		
Disapproves		
Dated:		

Exhibit E

Interim Allocation

Group Shares Based On Assessment For Shared Costs

Dated May 24, 2007

17.13 %
10.15 %
8.02 %
7.43 %
6.74 %
6.53%
4.66 %
4.30%
4.29 %
4.25 %
3.88 %
3.54 %
3.41%
2.26 %
2.06 %
2.03 %
1.88 %
1.84 %
1.81 %
1.46 %
1.03%
0.71 %
0.60 %

(continued) Pg 85 of 118

Dated: 7/2	1/98 Member Name:	Hamilt	on Pre	cision	Metals	
ву: <u>Ме</u>	lesia Q. Manue	l , 4	slleb E'	CoA ;	/ts_x	1ttorney
	· (I	Name and '	Title)			
Designated R	epresentative for Receipt of	Notice and	Invoices:			
Name:	Melissa A. Manuel Holleb & Coff	· .				
٠		. ,				
Address:	55 East Monroe Str	eet	· · · · · · · · · · · · · · · · · · ·			
	Suite 4100	·				· , ·
	Chicago, Illinois	60603	÷			
			,			
Telephone:	(312) 807-4600					
Fax:	(312) 807-3900			-		
		· •			j	
F-Mail	mmanuelaholleb-law	- COM			• •	

24

(201) 271-4663

(201) 271-4672

o organismy knowech place (1904) Success The historical and his comorganism (no history mathematics)

. Lista la militar anthonomia (c. c.)

Telephone:

Fax:

E-Mail:

Page 2 of 2

Dated: Sept.	3 1998 Member Name: Harrey & Harris Whe Compay
By: Dai	P. Kelly DIRECTOR - CORPORATE ENTROPMENT, HEMOR
	(Name and Title)
Designated Rep	presentative for Receipt of Notice and Invoices:
_	3
Name:	Davis L. Kelly
Address:	HARRY & HARMAN 231 FERRIS AVENUE
•	231 Ferris Avenue
;	BAST PRAINGNES, RI. 02916
Telephone:	(401) 434-5445 X-325
Fax:	(401) 438-6417
E-Mail:	DKelly 9103 @ AOL. Com.

By: J - X in Paradit. (Name and Title) Designated Representative for Receipt of Notice and Invoices: Name: Legros Carry Partners Address: Sente 275 100 Westlates Drive Berry PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359	Dated:	8/98 Member Name: 1 in Manufacturing (0)
(Name and Title) Designated Representative for Receipt of Notice and Invoices: Name: Legas Law Partners Address: Sente 275 100 Westlates Drive Beruyn, PA 19312 Telephone: 610 640 7359 Fax: 610 640 7359		
(Name and Title) Designated Representative for Receipt of Notice and Invoices: Name: Legas Law Partners Address: Sente 275 100 Westlates Drive Beruyn, PA 19312 Telephone: 610 640 7359 Fax: 610 640 7359	By:	2 1- Kindy Prevolut
Name: Legros Car Partners Address: Sente 275 1000 Westlates Drive Beruga, PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359	, - .	(Name and Title)
Address: Sente 275 100 Westlates Drive Beruyn, PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359	Designated R	epresentative for Receipt of Notice and Invoices:
Address: Sente 275 100 Westlates Drive Beruyn, PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359		
Address: Sente 275 100 Westlates Drive Beruyn, PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359	Name:	Legros Law Partners
Beruyn, PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359	•	
Beruyn, PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359	Address:	Suite 275
Beruyn, PA 19312 Telephone: 610 640 7350 Fax: 610 640 7359		1000 Westlates Drive
Telephone: 610 640 7350 Fax: 610 640 7359		
Fax: 6/0 640 7359	•	
Fax: 6/0 640 7359	Telephone:	610 640 7350
IECRASIAW @ ANI COM		
IECRASIAW @ ANI COM	Fax:	610 640 7359
E-Mail: LEGROSLAW & AOL. COM		
	E-Mail:	LEGROSLAW @ AOL. COM

Dated: Huq	3, 1998 Member Name: LAFRANCE Co	RP.	
By: Kert		1	· ·
Designated R	epresentative for Receipt of Notice and Invoices:		
	•		
Name:	Cobert J. HELMIG	·	
Address:	LAFRANCE CORP		
	ONE LAFRANCE WAY		
	Concordville PA 19331		
Telephone:	610 - 361 - 4328		
·			
Fax:	610-361-4302		
E-Mail:	RHELMIG @ AOL. COM		

E-Mail:

Pg 90 of 11<u>8</u>

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

/Konjas A. Vandenberg Dated: 8-24-98 Member Name: VANDENBERG, ASSISTANT GENERAL COUNSEL LOCKHEED MARTIN CORPUZATION (Name and Title) Designated Representative for Receipt of Notice and Invoices: Name: LOCKHEED MARTIN CORPORATION Address: Telephone: Fax: THOMAS. VANDENBERG @ LMCO. COM

09-50026-mg	(continued)		Exhibit A
Ta: Ma	rk Stevens, Esq. 5-732-3260) page	
IN WITNE	SS WHEREOF, the Members I	ereto, which may be by and through	ı their
appointed counsel,	enter into this Agreement. Each	person signing this Agreement repr	esents and
warrants that he or	she has been duly authorized to	enter into this Agreement by the cor	npany or
entity on whose beh	alf it is indicated that the person	is signing.	
Dated: 8/13/98	Member Name: Lucev	nt Technologies Inc.	
ву:	aria Carries		
	(Name and	I Title)	
Designated Represe	entative for Receipt of Notice ar	d Invoices:	
Name:	John J. Cut.	70 NC	
Address:		logics Inc. Room 2:	S <i>009</i>
·	475 South		
	Morristown,	NJ 07962-1976	
			·

Original coming in the mad. gohn C.

Telephone:

Fax:

E-Mail:

973 - 606 -2464

973-889-7313

jeutrone @ lucent.com

Dated: 31 J	4,1998 Member Name: Plymouth Tube Company
Ву:	Steven J. Lemon, Attorney
	(Name and Title)
Designated Re	presentative for Receipt of Notice and Invoices:
Name:	Steven J. Lemon
Address:	JONES & LEMON
	28 N. Bennett St.
	Geneva, IL 60134-0805
Telephone:	630 208-0805
Fax:	630 208-4651
E-Mail:	StevenL@ JonesLemon.com

Dated: AUG. 3, 1998 Member Name: PORTER INSTRUMENT Co. INC.

By: John J. Lougher Vice President
JOHN J. Loughery (Name and Title)

Designated Representative for Receipt of Notice and Invoices:

Name: JAY H. KARSCH, ESQUIRE

Address: EASTBURN and GRAY, P.C.

60 East Court Street, PO Box 1389

Doylestown, PA 18901-4350

Telephone: 215-345-7000

Fax: 215-345-9142

E-Mail: e-mail: eastburn_gray@compuserve.com

Dated: _7/22	/98 Member Name: PP&L, Inc.	_
Mana	I. Ratzell ger-Environmental gement: Gement:	
	(Name and Title)	
Designated R	epresentative for Receipt of Notice and Invoices:	
Name:	Arundha£i%Khanwalkar	
•		
Address:	PP&L, Inc.	
,	Two North Ninth Street	
	Allentown, PA 18101	
Telephone:	610/774-4452	
Fax:	610/774-6726	_
E-Mail:	akhanwalkar@papl.com	-

Dated:	08/14/98	Member Name	:Jos	eph Rei	11y ·	
Ву:	Jel el	21		sident		
			(Name and T	itle)		
Designate	ed Representati	ive for Receipt of	Notice and I	nvoices:		
\				•		
Name:	Reil	ly Plating C	o., Inc.			
	•		• •			
Address:	130	Alden Road				
	Nant	icoke, Pa. 1	8634			:
			÷.			,
Telephon	ne: (717) - 735-7777				
•)-735-7878				•
Fax:					<u> </u>	
~	·		•		<i>.</i> *	* *
E-Mail:	g-11		<u> </u>			

Dated: 9 /	2/98 Member Name: Moore Products Co.
Ву:	R. E. Wisning, Secretary & Treasurer
	(Name and Title)
Designated Re	epresentative for Receipt of Notice and Invoices:
-	
Name:	Andrew P. Foster, Esq.
	Drinker Biddle & Reath, LLP
Address:	1345 Chestnut Street
	Philadelphia, PA 19107
٠	
Telephone:	(215) 988-2512
•	
Fax:	(215) 988–2757
E-Mail:	fosterap@dbr.com

(COII

(continued) Pg 97 of 118

SEP 08 198 04.24PM ROCHE BIOSCIENCE

۳.3

Dated: 9/8	98 Member Name: Syntex (U.S.A.). Inc.	_
Бу: <u>Да</u>	(Vame and Title)	
Designated Re	presentative for Receipt of Notice and invoices.	
Name:	Donald K. Fitzgerald	
Ádóress:	2075 N. 55th Street	•
,	Boulder, Colorado 90301	
		
Telephone:	(303) 938-6433	
Fela.	(303) 413-3395	
E-Māii:	don-fitzgerald@roche.com	

Dated: 8 4	198 Member Name: The Monning CALL INC	
Ву:	Anaman E BEST, VP & CFO	
/	(Name and Title)	
Designated R	Representative for Receipt of Notice and Invoices:	
Name:	Philip E. Kucera Esq.	
Address:	The Times Mirror Company 2 Park Avenue	
	Now York, NY 10016	
,		
Telephone:	(212) 448-2925	•
•		
Fax:	(212) 448-2976	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
E-Mail:	philip. Kucera @tm.com	

			,			
Dated: 17 July	1998 Member N	Name: Uni:	sys Corpora	tion		
			3			
By: Kuin	D. Kung	<u>-</u>				
′ ^{′)} Kev	in D. Krueger	Director (Name an	, Corporate d Title)	Envir	onmental	Affair
Designated Re	epresentative for Rece	ipt of Notice a	nd Invoices:			
				,		
Name: Ar	ia A. Klees, Es	sq.				
	isys Corporation fice of the Ger		sel	٠		-
Address:	Township Line	and Union	Meeting Ro	ads		
	Blue Bell, PA	19424-000	<u>,</u>			:
	MS/C1SW19			· .		·
Telephone:	215.986.5169	•				
Fax:	215.986.3090					·
				. '		
F_Mail·	ariaaklees@ur	nn.unisvs.	COM	٠		

IN WITNESS WHEREOF, the Members hereto, which may be by and through their

appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

•	, Da	56 Interiors, Inc. on b avey Products Co., Inc.	ehalf of the former , Floor Systems, Inc.,
Dated: Septem	ber, 1998 Member Name: D	onn Corp. and itself	•
Ву:	Wand Suy		
•	- 1	e Vice President for US me and Title)	G Interiors, Inc.
Designated R	epresentative for Receipt of No	otice and Invoices:	
		•	
Name:	Mr. Kim Hollaender c/o Wilbraham, Lawler & Buba		Ms. Yirginia I. Yang c/o USG Corporation
Address:	1818 Market Street - Suite	3100	125 South Franklin Street
	Philadelphia, PA		Chicago, IL
	19103-3631		60606
Telephone:	215/564-4141		312/606-3916
*. ··		·	
Fax:	215/564-4385		312/606-4208
	-		2
E-Mail:	-		

Dated:	3/12/98	_ Member l	Vame:	Vishay H	Resistiv	e Systems			•
		n Crea			•				
Ву:	Jean H, Mc(reary, Esq	. (Kegal	Counsel)	Nixon,	Hargrave,	Devans	& Doyle	_LLP
		•	(Nan	ne and Titl	e)				
Designate	d Representa	ative for Rece	ipt of Not	ice and In	oices:				
						k			
Name:	Jean H. McC	Creary, Esq	•	and	Donald	M. Clark			
· ·]	Nixon, Harg	grave, Deva	ns & Doy	le LLP	Measure	ments Grou	р		
			•	-		•			
Address:	PO Bo	ox 1051			951 Wen	dell Blvd.	•		
	Roche	ester, NY	14603	•	Wendell	, NC 275	91	:	
	·								·.
		. •							
Telephon	e: (716	263-1611	•		(919) 36	5-3800			_
					•		· · · · · ·	•	
Fax:	<u>(716</u>	263-1600			(919) 36	5-3303	·	·	
							,		
E-Mail:	jmcc.	reary@nhdd.	com .		inc@neas	urementsgr	oup.com		- .

Dated: July	21, 1998 Member Name:		Euring Company	
	•			
Ву: ✓	2-12 3,24	V. Scott Zei	lov, President	
. /	(Na	me and Title)		
Designated Re	presentative for Receipt of No	otice and Invoice	s:	
Name:	V. ScottrZelov			
٠		••		
Address:	SSVIZ Manufacturing	g Company		
•	335 East Price S	Street		:
	Philadelphia, PA	19144		
		e general e te con		,
Telephone:	(215) 844-2626, 6	extension 101		
•				
Fax:	(215) 844-4410			
E-Mail:	vzelov@vizmfg.com	n .		

- Signature Page to July 9, 1998 -Chemclene Site Defense Goop Agreement

Dated: 7/15	Member Name: Balova Technologies L.L.	2.
Ву:	Chair Schnee Vice Pre	sident
	(Name and Title)	
Designated Re	epresentative for Receipt of Notice and Invoices:	•
·		· .
Name:	Robin Thomas	<u> </u>
: '		
Address:	Bulova Technologies LLC	
	101 N. Queen St.	
	Lancaster, PA 17604	
Telephone:	(717) 299-2581 ext. 2607	
-		
Fax:	(717) 397-8510	
E-Mail:	rthom @bulovatech.com	<u> </u>

2003

Dated: 6/8/99	Member	Name: THE MONNEY	16 CALL, INC
	. ~	- 	
Ву:	78	LOWATHAN E. Be	ST VPECFO
		(Name and Title)	
Designated Repres	entative for Rec	eipt of Notice and Invoices	
		· · · · · · · · · · · · · · · · · · ·	
Name:	JAME:	S: ImbrIAC	2
	•	1	
Address:			7
	_ The	Times Min	non Campmy
	2	PANK AVE.	non Campmy NUL V.Y- 10016
	Ne	wyonk,	V.Y- 10016
		1 .	
Telephone:	212	448- Z99C	5
	٠.	; ;	
Fax:	212	-448- 2997	,
	• :		
	8,00	barren D	Lina color

(Continued) Pg 105 01118

Dated: March	the state of the s	Treat - Lansdale, Inc.
	110	W. Rex Company
Ву:	John W. Rex	, President
	(Name and Title)	
Designated P	Representative for Receipt of Notice and Invoice	es:
Name:	Michael K. Sweney	
		•
Address:	Rex Heat Treat - Lansdale,	Inc.
	P. O. Box 270	
	Lansdale, PA 19446	
Telephone:	(215) 855-1131	
•		
Fax:	(215) 855-2028	
		ž
E-Mail:	None	

Dated: Aug. 12, 98 Member Name: Action Manufacturing	<u>20</u> .
By: ARTHUR J. MATTIA PRESIDENT	
(Name and Title)	
Designated Representative for Receipt of Notice and Invoices:	
Name: RICHARN MCGUIRE	
Address: ACTION MANOFACTURING COMPANY	-
100 EAST ERIE AVE.	
PHILADELPHIA, PA 19134	
Telephone: (215) 739 - 6400 Ext. 363	
Fax: (215) 423-7749	
E-Mail: AMATTÍA @ ACTION-MFG. COM	

Dated: Augu	+12,199 Member Name: Aluminum Company of America
Ву:	Hy Lettruh Jeffrey J. Lettrich, Coursel (Name and Title)
Designated Re	epresentative for Receipt of Notice and Invoices:
Name:	Patricia A. Shaw, Esq.
Address:	LeBoeuf, Lamb, Greene & MacRae, L.L.P. 601 Grant St., 7th Floor
	Pittsburgh, PA 15219
Telephone:	(412) 594-2308
Fax:	(412) 594-5237
E-Mail:	pshaw@llgm.com

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or

This	agreement is signed on the condition that it 2.7 of the Agreement will be issued by the St an opportunity to withdraw from the Group at	will be amended or that an interpretation
contracted	for by the Group.	
Dated:	Member Name: Armstro	ng World Industries, Inc.
By: Hari	Harrison C. Soff, II, Senior Vice Presi	dent Operations and Manufacturing
	(Name and Tit	le)
Designated	Representative for Receipt of Notice and In	voices:
	•	COPY TO:
Name:	Larry D. Silver, Esquire	Douglas S. Brossman
Address:	Duane, Morris & Heckscher	Armstrong World Industries, Inc.
	One Liberty Place	P. O. Box 3001
	Philadelphia, PA 19103-7396	Lancaster, PA 17604
•		
Telephone	(215) 979-1825	(717) 396-2745
· · ·		
Fax:	(215) 979-1020	(717) 396-2983
·		
E-Mail:	lsilver@duanemorris.com	dsbrossman@armstrong.com

Dated: 9-2	-98. Member Name: NW Controls Inc
	NW Controls, Inc.
By:	lang & Short Fres.
	ry Shontz, President (Name and Title)
Designated Re	presentative for Receipt of Notice and Invoices:
Name:	David C. Toomey
Address:	Duane, Morris & Heckscher ILP
	One Liberty Place
	Philadelphia, PA 19103-7396
. · .	
Telephone:	(215) 979–1840
Fax:	(215) 979–1020
Weight 1	
E-Mail:	toomey@duanemorris.com

Dated: 8/199 Member Name: Barley Cipelittings Co Successor	Ψ.
By: Vice President	
(Name and Title)	
Designated Representative for Receipt of Notice and Invoices:	
Name: Nathanie S. Poarker	
Address: Penflex Jac 271 Lancaster Aue	
Frazer, PA 19355	
Telephone: 610-644-7400	
Fax: 610-647-4011	•
E-Mail: Noarker@pentlex.com	<u></u>

Dated: July 15,	¹⁹⁹⁸ Member Name:	Aydin Corporation		
-----------------	------------------------------	-------------------	--	--

By: Leve Achreyer

Gene S. Schneyer, Vice President, Secretary and General Counsel (Name and Title)

Designated Representative for Receipt of Notice and Invoices:

Name: Gene S. Schneyer

Address: Aydin Corporation

700 Dresher Road

Horsham, PA 19044

Telephone: 215-658-4543

Fax: 215-657-3830

E-Mail: gschneyer@aydin.com

Dated: _	8/10/98	Member Name: Fischer & Porter Company
Ву: _	Mada	DW/M/mt
	Gordon Wo	olbert, President - Fischer & Porter Company

Designated Representative for Receipt of Notice and Invoices:

Name:

JAMES L. KOEWLER, JR.

Address:

Kahn, Kleinman, Yanowitz & Arnson Co., L.P.A.

The Tower at Erieview, Suite 2600

1301 East Ninth Street

Cleveland, Ohio 44114-1824

Telephone:

(216) 736-3336 or (216) 696-3311, Ext. 336

Facsimile:

(216) 696-1524 or (216) 696-1009

E-Mail:

jkoewler@kkya.com

Dated:	21-98 Member Name: SECKETT Con	RPORATION
By: The	TOMAS R. KAUFMANN JUNKOL KECUTIVE VICE PRESIDENT (Name and Title)	<u></u>
Designated R	Representative for Receipt of Notice and Invoices:	
_	· · · · · · · · · · · · · · · · · · ·	
Name:	JOE McGOUERN / CLARE DIEMER	
•	OBERMAYER, REBMANN, MAXWE	IL + HIPPEL
Address:	ONE PENN CENTER 19TH FLOO	R
·	1617 JFK BOULEVARD	
	PHILADELPHIA PA 19103	
	,	
Telephone:	(215) 665-3000	
		* .
Fax:	(215) 665 - 3165	
E-Mail:		

Dated:	9/10/98 Memb	er Name: The Cala	of Grouping		
		homes -	V		
		(Name and Title)			
Designa	ted Representative for Re	eceipt of Notice and Invoi	ices:		
Name:	FLA	ANK M THUMAS	JR_		
manic.		11.		,	
Address	:: <u></u>	READ LEWIS & BO	SCICIUS .		
		O ONE LOGA			:
-		A. PA. 19103		·	
Telepho	ne: 2.15	. 963. 5730		,	
			·		
Fax:	215	T.963. 5299			·
				٠	
E-Mail:		THOM 5730 en	M.B. com		
		· · ·			

Dated: 8-17	Member Name: Cyrnus 18012 Miscon Compa
own htim	IDEATION OF PARA. 2.7 AS SHOWN ON ATTACHED PAGE 6
Ву:	Mame and Title)
	.1
Designated Rep	presentative for Receipt of Notice and Invoices:
3 F1 - 2	
Name:	PATRICLE E. LEE
•	
Address:	c/o CUPRUS AMOR MINERALS COMPANY
	9100 E. MINGRAL CIR.
	CNGLEW000, CO 80112
Telephone:	303,643.5657
•	
Fax:	303.643.5988
I UA	
	plee @ cyprus. com
E-Mail:	

Dated: 07/23/	98 Member Name: D	elbar Products Inc.
By: Thomas	M. Karabinos, Executive Vice P (Name and	resident/Finance Title)
Designated Re	presentative for Receipt of Notice an	d Invoices:
Name:	Maria Matteo Thompson, Esq. Manta and Welge 2000 Market St., 6th Floor Philadelphia, PA 19103	Craig Benfield Delbar Products Inc. 601 W. Spruce St. P.O. Box 801
Address:		Perkasie, PA 18944-0801
Telephone:	215-851-6624	215-453-2215
Fax:	215-851-6644	215-453-7561
E-Mail:		•

Dated: 8/	General Electric Company as successor to RCA Corporation Member Name:
ву:	David W. Thompson, Manager Mid-Atlantic/Southeast Region Environmental Remediation Program
	(Name and Title)
Designated	Representative for Receipt of Notice and Invoices:
Name:	Kirk R. Macfarlane, Counsel Mid-Atlantic/Southeast Region
Address:	640 Freedom Business Center - 2nd Floor
·	King of Prussia, PA 19406
÷	
Telephone:	(610) 992-7976
Fax:	(610) 992-7898
E-Mail:	Kirk.Macfarlane@corporate.ge.com

Malvern TCE Site - PRP Agreement

Dated: 7/27/9	8 Member Name: General Motors Corporation	_
By: Also	a a. Schiemann	
Don	A. Schiemann, Attorney (Name and Title)	
Designated Rep	presentative for Receipt of Notice and Invoices:	
ŧ		
Name:	Linda L. Bentley, Legal Assistant	
•		
Address:	General Motors Corporation 3044 West Grand Blvd.	
	M.C. 482-112-149	
	Detroit, MI 48202	_
	·	
Telephone:	313-556-2183	
retephone.		_
Fax:	313-556-2199	
E-Mail:	INUSCMB.TZSTFY@gmeds.com	